



**Tuesday, August 18, 2026
BOARD OF TRUSTEES REGULAR MEETING**

CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

6:00 P.M.*

District Office: 7600 Dublin Blvd., Dublin, CA

Boardroom (3rd Floor)

1. GENERAL FUNCTIONS—PRESIDENT OF THE BOARD

Subject **1.1 6:00 P.M -- OPEN SESSION -- CALL TO ORDER AND ROLL CALL***

Meeting Aug 18, 2026 - BOARD OF TRUSTEES REGULAR MEETING

Category 1. GENERAL FUNCTIONS—PRESIDENT OF THE BOARD

Type Procedural

Subject **1.2 PUBLIC COMMENTS (Closed Session Items)**

Meeting Aug 18, 2026 - BOARD OF TRUSTEES REGULAR MEETING

Category 1. GENERAL FUNCTIONS—PRESIDENT OF THE BOARD

Type Procedural

The Board requests that the public speak at this time. Any person wishing to address the Board on any Closed Session matter of concern is requested to complete a "Request to Address the Board of Trustees" card and file it with the Recording Secretary of the Board prior to start of the meeting. Individuals will be called upon to speak by the presiding officer. The Board cannot act on or discuss items not listed on the agenda.

Subject **1.3 ADJOURN TO CLOSED SESSION**

Meeting Aug 18, 2026 - BOARD OF TRUSTEES REGULAR MEETING

Category 1. GENERAL FUNCTIONS—PRESIDENT OF THE BOARD

Type Action

***Board meeting will immediately adjourn to a Closed Session to end at 6:30 p.m. If business is not concluded by 7:00 p.m., the Board will reconvene to the Regular Meeting and recess the Closed Session until the end of the meeting.**

Subject **1.4 CLOSED SESSION*—Personnel, Collective Bargaining and Possible Litigation**

Meeting	Aug 18, 2026 - BOARD OF TRUSTEES REGULAR MEETING
Category	1. GENERAL FUNCTIONS—PRESIDENT OF THE BOARD
Type	Information/Discussion

***Board meeting will immediately adjourn to a Closed Session to end at 6:30 p.m. If business is not concluded by 7:00 p.m., the Board will reconvene to the Regular Meeting and recess the Closed Session until the end of the meeting.**

a) PUBLIC EMPLOYEE PERFORMANCE EVALUATION Title: Chancellor (Government Code Section 54957)

b) PUBLIC EMPLOYEE: Chancellor (Government Code Section 54957)

Subject	1.5 6:30 P.M. -- OPEN SESSION -- CALL TO ORDER AND ROLL CALL
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Meeting	Aug 18, 2026 - BOARD OF TRUSTEES REGULAR MEETING
Category	1. GENERAL FUNCTIONS—PRESIDENT OF THE BOARD
Type	Procedural

Subject	1.6 REPORT OF ACTION TAKEN IN CLOSED SESSION
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Meeting	Aug 18, 2026 - BOARD OF TRUSTEES REGULAR MEETING
Category	1. GENERAL FUNCTIONS—PRESIDENT OF THE BOARD
Type	Procedural, Reports

BACKGROUND INFORMATION -

Report out from Board President on Action taken in Closed Session, if any.

Subject	1.7 PLEDGE TO FLAG
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Meeting	Aug 18, 2026 - BOARD OF TRUSTEES REGULAR MEETING
Category	1. GENERAL FUNCTIONS—PRESIDENT OF THE BOARD
Type	Procedural

Subject	1.8 PUBLIC COMMENTS
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Meeting	Aug 18, 2026 - BOARD OF TRUSTEES REGULAR MEETING
Category	1. GENERAL FUNCTIONS—PRESIDENT OF THE BOARD
Type	

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Subject	1.9 APPROVE CONSENT ITEMS (cc)
Meeting	Aug 18, 2026 - BOARD OF TRUSTEES REGULAR MEETING
Category	1. GENERAL FUNCTIONS—PRESIDENT OF THE BOARD
Type	Action (Consent)

Consent Calendar items are designated by "cc" and are expected to be routine and noncontroversial. They will be acted upon by the Board of Trustees on a single motion without discussion. Any member of the Board or Public may request that an item be removed from this section for later discussion.

Our adopted rules of Parliamentary Procedure, Robert's Rules, provide for a consent agenda listing several items for approval of the Board by a single motion. Documentation concerning these items has been provided to all board members and the public in advance to assure an extensive and thorough review. Items may be removed from the consent agenda at the request of any board member.

Subject	1.10 (cc) APPROVAL OF THE MINUTES FROM THE MAY 5, 2026 STUDY/RECOGNITIONS BOARD MEETING AND OF THE JULY 21, 2026 REGULAR BOARD MEETING
Meeting	Aug 18, 2026 - BOARD OF TRUSTEES REGULAR MEETING
Category	1. GENERAL FUNCTIONS—PRESIDENT OF THE BOARD
Type	Action (Consent)
Preferred Date	Aug 18, 2026
Absolute Date	Aug 18, 2026
Fiscal Impact	No

File Attachments
[5.5.2026 Board Meeting Minutes - Final.pdf \(218 KB\)](#)
[07.21.2026 Regular Board Meeting Minutes - Final.pdf \(196 KB\)](#)

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Subject	1.11 PRESENTATION: Economic Development and Contract Education Update
Meeting	Aug 18, 2026 - BOARD OF TRUSTEES REGULAR MEETING
Category	1. GENERAL FUNCTIONS—PRESIDENT OF THE BOARD
Type	Presentation

BACKGROUND INFORMATION -

Julia Dozier, EDCE Executive Director, will provide the Board with the annual update on the Economic Development and Contract Education (EDCE) department.

File Attachments

[EDCE Bd Presentation Handout Aug 2026.pdf \(2,110 KB\)](#)

Subject	1.12 PRESENTATION: Revitalization of the District Foundation
Meeting	Aug 18, 2026 - BOARD OF TRUSTEES REGULAR MEETING
Category	1. GENERAL FUNCTIONS—PRESIDENT OF THE BOARD
Type	Presentation

BACKGROUND INFORMATION -

District Foundation Executive Director Amy Miller will provide the Board with an update on the revitalization of the District Foundation. She will be joined by the District Foundation's vice president, Veronica Ortiz and Chabot College emeritus professor and CARE liaison, Scott Hildreth.

File Attachments

[District Foundation - Final Presentation to BOT Aug 18 2026 AM SH3.pdf \(3,946 KB\)](#)

2. REPORTS-FACULTY, CLASSIFIED AND STUDENT SENATES

Subject	2.1 Presidents of Faculty Senates-Chabot College and Las Positas College
Meeting	Aug 18, 2026 - BOARD OF TRUSTEES REGULAR MEETING
Category	2. REPORTS-FACULTY, CLASSIFIED AND STUDENT SENATES
Type	Reports

Subject	2.2 Presidents of Classified Senates-Chabot College, Las Positas College and District
Meeting	Aug 18, 2026 - BOARD OF TRUSTEES REGULAR MEETING
Category	2. REPORTS-FACULTY, CLASSIFIED AND STUDENT SENATES
Type	Reports

Subject	2.3 Presidents of Student Senate of Chabot College and Las Positas College Student Government
Meeting	Aug 18, 2026 - BOARD OF TRUSTEES REGULAR MEETING
Category	2. REPORTS-FACULTY, CLASSIFIED AND STUDENT SENATES

Type Reports

Subject 2.4 Constituency Reports: SEIU, Faculty Association

Meeting Aug 18, 2026 - BOARD OF TRUSTEES REGULAR MEETING

Category 2. REPORTS-FACULTY, CLASSIFIED AND STUDENT SENATES

Type Reports

3. PERSONNEL

Subject 3.1 (cc) Classified Personnel

Meeting Aug 18, 2026 - BOARD OF TRUSTEES REGULAR MEETING

Category 3. PERSONNEL

Type Action (Consent)

Preferred Date Aug 18, 2026

Absolute Date Aug 18, 2026

Fiscal Impact Yes

Budgeted Yes

Budget Source Various - Existing Funds

BACKGROUND INFORMATION -

The Board of Trustees will consider approval of all Classified Personnel matters, including new hires, changes in status, transfers, and requests for leaves.

I. ASSIGNED TO LAS POSITAS COLLEGE

A. Employment

Henry, Elizabeth B., Senior Instructional Assistant, Mathematics (3CSM15), 80%, 12 months/year, Range/Step 37/1, \$59,356.00/annual, effective 8/19/2026.

II. ASSIGNED TO DISTRICT OFFICE

A. Employment

Atangan Jr., Rogelio D.J., Custodian (1CMN17), 100%, 12 months/year, Range/Step 30/1, \$62,446.00/annual, effective 8/19/2026.

Hernandez, Emiliano J., Grounds Worker I (1CMN9V), 100%, 12 months/year, Range/Step 26/1, \$56,586.00/annual, effective TBD

Reynolds, Aaron J., Custodian (1CMN82), 100%, 12 months/year, Range/Step 30/1, \$62,446.00/annual, effective 8/19/2026.

B. Change to District Classification Plan

Add new classification of Program Coordinator – Nursing, Range 40, effective 8/19/2026.

File Attachments

[Program Coordinator - Nursing_08.18.2026.pdf \(193 KB\)](#)

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Subject	3.2 (cc) Management Personnel
Meeting	Aug 18, 2026 - BOARD OF TRUSTEES REGULAR MEETING
Category	3. PERSONNEL
Type	Action (Consent)
Preferred Date	Aug 18, 2026
Absolute Date	Aug 18, 2026
Fiscal Impact	Yes
Budgeted	Yes
Budget Source	Various - Existing Funds

BACKGROUND INFORMATION -

The Board of Trustees will consider approval of all Management Personnel matters, including new hires, changes in status, transfers, and requests for leaves.

I. ASSIGNED TO LAS POSITAS COLLEGE

A. Contract of Employment – October 1, 2026 – June 30, 2027

Gomez, John F., Hispanic-Serving Institutions Director (3AIN14), Range/Step 13/6, \$134,864.00/annual. This is a grant/categorically funded position. Continuation of this position is contingent upon available funding on a year-to-year basis.

II. ASSIGNED TO DISTRICT OFFICE

A. Acting Administrative Employment

Pinos, Wendy R.E., Acting Director of Technology Services (1AMI06), Range/Step 20/5, \$213,073.00/annual, effective 8/19/2026 through 6/30/2027, or until qualifying leave ends, whichever date is earlier.

B. Change to District Classification Plan

Add new classification of Dean of Economic and Workforce Development, Range 19, effective 8/19/2026.

File Attachments

[Dean Economic Workforce Development 08.18.2026.pdf \(181 KB\)](#)

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Subject	3.3 (cc) Executive Personnel
Meeting	Aug 18, 2026 - BOARD OF TRUSTEES REGULAR MEETING
Category	3. PERSONNEL
Type	Action (Consent)
Preferred Date	Aug 18, 2026
Absolute Date	Aug 18, 2026
Fiscal Impact	Yes
Budgeted	Yes
Budget Source	Various - Existing Funds

BACKGROUND INFORMATION -

The Board of Trustees will consider approval of all Executive Personnel matters, including new hires, changes in status, transfers, and requests for leaves.

I. ASSIGNED TO DISTRICT OFFICE

A. Acting Executive Employment

Gunderson, Stephen J., Acting Chief Technology Officer (1EDA04), Step 2, \$263,036.00/annual, effective 7/22/2026 through 6/30/2027, or until qualifying period of leave on reassignment ends, whichever date is earlier.

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board members and the public in advance to assure an extensive and thorough review. Items may be removed from the consent agenda at the request of any board member.

Subject	3.4 (cc) Annual Certification Form for Equal Employment Opportunity (EEO) Plan
Meeting	Aug 18, 2026 - BOARD OF TRUSTEES REGULAR MEETING
Category	3. PERSONNEL
Type	Action (Consent)
Preferred Date	Aug 18, 2026
Absolute Date	Aug 18, 2026
Fiscal Impact	No

BACKGROUND INFORMATION -

The State Chancellor's Office requires all community colleges districts to submit, in addition to their Equal Employment Opportunity Plan, an annual report certifying alignment and engagement with EEO-related activities as outlined in the district's EEO Plan. Annually, the State Chancellor's Office requires approval/certification of this report by each district's governing board. This submission reflects Year 3 of the 2023-2026 EEO Plan and annual reporting requirements, per the template provided by the State Chancellor's Office.

File Attachments

[CLPCCD EEO Annual Certification Form 08.18.2026 Board.pdf \(22,241 KB\)](#)
[2026 CLPCCD EEOAnnualCert.pdf \(175 KB\)](#)

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4. EDUCATIONAL SERVICES

Subject	4.1 (cc) Approval of Curriculum Changes, Chabot-Las Positas Community College District, Chabot College
Meeting	Aug 18, 2026 - BOARD OF TRUSTEES REGULAR MEETING
Category	4. EDUCATIONAL SERVICES
Type	Action (Consent)
Preferred Date	Aug 18, 2026

Absolute Date	Aug 18, 2026
Fiscal Impact	No
Goals	BOARD PRIORITY #5: Support strategies to attract, retain, and mentor students, faculty, classified professionals, and administrators, representing the community and student population. BOARD PRIORITY #6: Maintain a focus on student academic vision for success and excellence.

BACKGROUND INFORMATION -

The following recommended curriculum changes were acted on in the Chabot College Academic Services Office during the Summer 2026 semester.

New Programs	0
New Non-Credit Programs	0
Modified Programs	32
ADM Modified Programs	0
Deactivated Programs	0
New Credit Courses	0
New Non-Credit Courses	0
Modified Non-Credit Courses	0
Modified Credit Courses	32
ADM Modified Credit Courses	0
Deactivated Credit Courses	0
Total	64

The Chabot Academic Services Office in partnership with Admissions & Records, and District ITS have requested these administrative curriculum changes to correctly report funding to the California Community Colleges Chancellor's Office.

File Attachments

[Curriculum Changes Chabot 08182026.pdf \(100 KB\)](#)

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Subject	4.2 (cc) Approval of Faculty-Led Study Abroad Trip to Oaxaca, Mexico, October 29-November 4, 2026, and Agreement between Global Exchange and Chabot-Las Positas Community College District, Las Positas College
Meeting	Aug 18, 2026 - BOARD OF TRUSTEES REGULAR MEETING
Category	4. EDUCATIONAL SERVICES

Type	Action (Consent)
Preferred Date	Aug 18, 2026
Absolute Date	Aug 18, 2026
Fiscal Impact	No
Goals	BOARD PRIORITY #1: Continue to support a culture that fosters diversity, equity, inclusion, accessibility and belonging. BOARD PRIORITY #5: Support strategies to attract, retain, and mentor students, faculty, classified professionals, and administrators, representing the community and student population. BOARD PRIORITY #6: Maintain a focus on student academic vision for success and excellence.

BACKGROUND INFORMATION -

This trip to Oaxaca, Mexico invites participants to actively engage with many authentic aspects of everyday Oaxacan life associated with preparing for the Days of the Dead. In addition, participants are immersed in Oaxacan cultural and social practices and take part in workshops on sustainability, indigenous peoples' human rights, and modern and indigenous historical beliefs. Juan de Dios Gómez Ramírez, a Doctor of Sociology with a long history with Global Exchange, will lead the trip. This is an opportunity for our community, including students, faculty, and staff, to engage in lifelong learning that fosters global awareness, cultural understanding, adaptability, and personal growth. It also embodies the college's commitment to promoting inclusivity, equity, and respect within a diverse community by providing a meaningful learning opportunity outside the classroom. This trip will be offered through Community Education and is therefore fee-based.

File Attachments

[Las Positas Oaxaca - Final Contract.7.27.26.pdf \(548 KB\)](#)

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Subject	4.3 (cc) Approval of Revised 2026-2027 Academic Calendar
Meeting	Aug 18, 2026 - BOARD OF TRUSTEES REGULAR MEETING
Category	4. EDUCATIONAL SERVICES
Type	Action (Consent)
Preferred Date	Aug 18, 2026
Absolute Date	Aug 18, 2026

Fiscal Impact No

BACKGROUND INFORMATION -

Each year, a twelve-member committee, appointed in accordance with Article 8 of the Chabot-Las Positas Community College District-Faculty Association Contract, convenes to negotiate the Academic Calendar. On April 15, 2025, the Board approved the Academic Calendar for the 2026-2027 academic year (Board Item 4.3). This calendar includes a revision to the grade due date for Spring Semester 2027.

File Attachments

[AY 2026-2027 Academic Calendar 052126 revision 2.pdf \(144 KB\)](#)

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Subject	4.4 (cc) Approval of Revised 2027-2028 Academic Calendar
Meeting	Aug 18, 2026 - BOARD OF TRUSTEES REGULAR MEETING
Category	4. EDUCATIONAL SERVICES
Type	Action (Consent)
Preferred Date	Aug 18, 2026
Absolute Date	Aug 18, 2026
Fiscal Impact	No

BACKGROUND INFORMATION -

Each year, a twelve-member committee, appointed in accordance with Article 8 of the Chabot-Las Positas Community College District-Faculty Association Contract, convenes to negotiate the Academic Calendar. On June 16, 2026, the Board approved the Academic Calendar for the 2027-2028 academic year (Board Item 4.3). This calendar includes corrections to the Spring Break end date for the Spring 2028 semester and the observed Independence Day date for the Spring Term 2027 window period.

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5. BUSINESS SERVICES

Subject	5.1 (cc) Approval of Commercial Warrant Registers
Meeting	Aug 18, 2026 - BOARD OF TRUSTEES REGULAR MEETING
Category	5. BUSINESS SERVICES
Type	Action (Consent)
Preferred Date	Aug 18, 2026
Absolute Date	Jun 15, 2027
Fiscal Impact	Yes
Dollar Amount	\$33,023,724.81
Budgeted	Yes
Budget Source	General
Goals	BOARD PRIORITY #4: Provide effective management and equitable allocation of District fiscal resources.

BACKGROUND INFORMATION -

<u>Date</u>	<u>Warrant Numbers</u>		<u>Amount</u>
7/1/2026	10122296 - 10122411	Commercial Warrants	\$ 266,446.31
	10122412 - 10122458	Commercial Warrants	\$ 242,236.97
	10122459	Commercial Warrants	\$ 12,762.30
	10122460 - 10122472	Commercial Warrants	\$ 1,068,740.21
	10122473	Commercial Warrants	\$ 14,480.00
	!0035078 - !0035130	ACH Payments	\$ 1,288,615.52
7/8/2026	10122474 - 10122606	Commercial Warrants	\$ 1,456,010.29
	10122607 - 10122640	Commercial Warrants	\$ 553,505.09
	10122641	Commercial Warrants	\$ 524.81
	10122642 - 10122653	Commercial Warrants	\$ 1,117,206.99
	10122654	Commercial Warrants	\$ 17,246.60
	!0035131 - !0035175	ACH Payments	\$ 1,120,040.72
7/16/2026	10122655 - 10122879	Commercial Warrants	\$ 1,135,592.50
	10122880	Commercial Warrants	\$ 704.86
	10122881 - 10122940	Commercial Warrants	\$ 1,324,894.18

	10122941 - 10122965	Commercial Warrants	\$	10,226.50
	10122966 - 10122998	Commercial Warrants	\$	1,313,633.02
	10122999 - 10123000	Commercial Warrants	\$	10,928.50
	10123001	Commercial Warrants	\$	3,000,000.00
	10123002	Commercial Warrants	\$	1,699,261.86
	10123003	Commercial Warrants	\$	514,121.15
	10123004	Commercial Warrants	\$	382,758.55
	!0035176 - !00035590	ACH Payments	\$	1,957,969.16
7/22/2026	10123005 - 10123069	Commercial Warrants	\$	5,203,150.81
	10123070 - 10123071	Commercial Warrants	\$	1,173,227.31
	10123072	Commercial Warrants	\$	153,603.40
	10123073 - 10123074	Commercial Warrants	\$	336,087.76
	10123075	Commercial Warrants	\$	3,683.00
	10123076 - 10123077	Commercial Warrants	\$	799.00
	!0035591 - !0035600	ACH Payments	\$	79,266.96
	10122708, 10122988	Cancelled Warrant	\$	(22,181.90)
7/29/2026	10123078 - 10123144	Commercial Warrants	\$	1,256,966.51
	10123145 - 10123146	Commercial Warrants	\$	6,400.00
	10123147 - 10123151	Commercial Warrants	\$	208,534.81
	10123152 - 10123177	Commercial Warrants	\$	4,882,486.26
	10123178	Commercial Warrants	\$	4,050.00
	!0035601 - !0035627	ACH Payments	\$	1,229,744.80
TOTAL			\$	33,023,724.81

File Attachments

[AP Check Registers 08-18-26.pdf \(823 KB\)](#)

[August 2026 Over \\$30,000.00.pdf \(197 KB\)](#)

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Subject 5.2 (cc) Approval of Payroll Warrant Registers

Meeting Aug 18, 2026 - BOARD OF TRUSTEES REGULAR MEETING

Category 5. BUSINESS SERVICES

Type Action (Consent)

Preferred Date	Aug 18, 2026
Absolute Date	Jun 15, 2027
Fiscal Impact	Yes
Dollar Amount	\$6,840,105.03
Budgeted	Yes
Budget Source	General
Goals	BOARD PRIORITY #4: Provide effective management and equitable allocation of District fiscal resources.

BACKGROUND INFORMATION -

Regular Monthly Payroll:

July Payroll Warrant Total = \$6,840,105.03

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Subject	5.3 (cc) Approval of Declaration of Surplus Property to be Sold at Public Auction Sale and Donation or Disposal of Any Items Not Sold
Meeting	Aug 18, 2026 - BOARD OF TRUSTEES REGULAR MEETING
Category	5. BUSINESS SERVICES
Type	Action (Consent)
Preferred Date	Aug 18, 2026
Absolute Date	Jun 15, 2027
Fiscal Impact	No
Goals	BOARD PRIORITY #4: Provide effective management and equitable allocation of District fiscal resources.

BACKGROUND INFORMATION -

The District will dispose of personal property that is surplus to the instructional or administrative needs of the District. In this case, the current listing includes a printer and furniture surplus from Chabot College. When saleable, items will be sold via public auction to the highest bidder. All items are sold or donated in “as is” condition. As standard procedure, donation notices are sent to the following Districts in our local service area:

- Pleasanton USD
- Dublin USD
- Livermore Valley Joint USD
- Hayward USD
- San Leandro USD
- San Lorenzo USD
- Castro Valley USD
- Newark USD

Any remaining items that cannot be sold or donated will be marked for proper disposal.

File Attachments

[Surplus List August 2026.pdf \(81 KB\)](#)

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Subject	5.4 (cc) Approval of 5-Year License Agreement with Acadea to Renew Software License for the Chabot-Las Positas Community College District, Chabot College
Meeting	Aug 18, 2026 - BOARD OF TRUSTEES REGULAR MEETING
Category	5. BUSINESS SERVICES
Type	Action (Consent)
Preferred Date	Aug 18, 2026
Absolute Date	Aug 18, 2026
Fiscal Impact	Yes
Dollar Amount	\$403,318.00
Budgeted	Yes
Budget Source	Measure A
Goals	BOARD PRIORITY #4: Provide effective management and equitable allocation of District fiscal resources.

BACKGROUND INFORMATION -

Since 2024, Chabot College has utilized Acadea's digital catalog and course and program management products. Acadea (formerly CurriQunet) is a web-based curriculum management system for the development, review, and approval of academic courses and programs. It is an integrative platform that provides colleges with improved

alignment, coordination, and overall effectiveness of three vital areas of institutional work: curriculum, student learning outcomes assessment, and program review. The system offers a searchable platform for data inquiries and reporting that will allow users to access disaggregated student learning outcomes data for use in curriculum updates and development, program review, and institutional planning. By increasing the College's ability to record and access data across functions, Acadea will help the college achieve its goal to institutionalize equity in decision-making, assessment, and accountability, to build capacity to resolve inequities and to ensure equitable student outcomes.

curriQūnet META Pricing	Year One License Fee Catalog Prorated 3 months (05/01/26- 08/15/26)	Year One License Fee 08/16/26 - 09/15/27 2026-2027	Year Two License Fee 2027-2028	Year Three License Fee 2028-2029	Year Four License Fee 2029-2030	Year Five License Fee 2030-2031
1 Course and Program Management and Assessment		47,595	50,595	53,595	56,595	59,595
2 Digital Catalog Publishing	6,633	23,742	24,742	25,742	26,742	27,742
3 Syllabus Generator						
4 Course Assessment						
5 Program Review						
6 Policy Creator	Free with Catalog					
7 Webservices						
9 Other						
Total	6,633	71,337	75,337	79,337	83,337	87,337

File Attachments

[Chabot 3 and 5 year quote 051926 v2 - signed.pdf \(373 KB\)](#)
[Chabot- Acadea SaaS License 2026 FINAL.pdf \(1,280 KB\)](#)

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Subject	5.5 (cc) Approval of 5-Year License Agreement with Acadea to Renew Software License for the Chabot-Las Positas Community College District, Las Positas College
Meeting	Aug 18, 2026 - BOARD OF TRUSTEES REGULAR MEETING
Category	5. BUSINESS SERVICES
Type	Action (Consent)
Preferred Date	Aug 18, 2026
Absolute Date	Aug 18, 2026
Fiscal Impact	Yes
Dollar Amount	\$403,318.00
Budgeted	Yes
Budget Source	Measure A

BACKGROUND INFORMATION -

Since 2024, Las Positas College has utilized Acadea's digital catalog and course and program management products. Acadea (formerly CurriQunet) is a web-based curriculum management system for the development, review, and approval of academic courses and programs. It is an integrative platform that provides colleges with improved alignment, coordination, and overall effectiveness of three vital areas of institutional work: curriculum, student learning outcomes assessment, and program review. The system offers a searchable platform for data inquiries and reporting that will allow users to access disaggregated student learning outcomes data for use in curriculum updates and development, program review, and institutional planning. By increasing the College's ability to record and access data across functions, Acadea will help the college achieve its goal to institutionalize equity in decision-making, assessment, and accountability, to build capacity to resolve inequities and to ensure equitable student outcomes.

curriQunet META Pricing	Year One License Fee Catalog Prorated 3 months (05/01/26- 08/15/26)	Year One License Fee 08/16/26 - 08/15/27 2026-2027	Year Two License Fee 2027-2028	Year Three License Fee 2028-2029	Year Four License Fee 2029-2030	Year Five License Fee 2030-2031
1 Course and Program Management and Assessment		47,505	50,505	53,505	56,505	59,505
2 Digital Catalog Publishing	6,833	23,742	24,742	25,742	26,742	27,742
3 Syllabis Generator						
4 Course Assessment						
5 Program Review						
6 Policy Creator	Free with Catalog					
7 Webservices						
8 Other						
9 Total	6,833	71,337	75,337	79,337	83,337	87,337

File Attachments

[Las Positas 3 and 5 year quote 051926 - signed.pdf \(372 KB\)](#)

[Las Positas- Acadea SaaS License 2026 FINAL.pdf \(1,272 KB\)](#)

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Subject

5.6 (cc) Approval of Piggyback Contract with Ad Astra Information Systems, L.L.C. for 1-year Subscription to Platinum Analytics (Align/Monitor/Predict), for Chabot College and Las Positas College

Meeting

Aug 18, 2026 - BOARD OF TRUSTEES REGULAR MEETING

Category

5. BUSINESS SERVICES

Type	Action (Consent)
Preferred Date	Aug 18, 2026
Absolute Date	Aug 18, 2026
Fiscal Impact	Yes
Dollar Amount	\$120,750.00
Budgeted	Yes
Budget Source	Measure A

BACKGROUND INFORMATION -

In February 2019, the District's Funding Formula Committee (FFC) formed a subcommittee to create an application and rubric. The application's purpose was to solicit high impact initiatives, proposals and processes that are fiscally responsible and lead to increased funding based on any of the State's three funding formula components: base allocation, supplemental allocation, and student success allocation.

The Strategic Enrollment Management Scheduling Tool was one of three projects funded from this FFC initiative. In the first year, a cross-functional, cross-district team conducted a needs assessment and review of available products supporting the following goals: increase the average number of units taken by students by alleviating schedule "choke points", minimize course overlap through an analysis of heat maps, and utilize predictive analytic and pathway data to build a schedule that maximizes enrollment and completion goals.

The review team recommended Ad Astra's Align/Predict/Monitor product to the District Technology Coordinating Committee. The tool was scored high for its ability to schedule for guided pathways, ability to report and recommend course offerings based on enrollment trends and pathway data, and tactical and strategic features. The Technology Coordinating Committee endorsed the recommendation.

Due to the success of the subscription, the District would like to renew the subscription on a 1-year basis at a cost not to exceed \$120,750. To make this purchase, the piggyback contracting method has been selected, using Agreement No. 21770 between Ad Astra Information Systems, L.L.C. and Sierra Joint Community College. Public Contract Code Section 20652 authorizes the use of this method when it is in the best interest of the District.

File Attachments

[Chabot-Las Positas Community College District - Order Schedule - signed.pdf \(208 KB\).](#)
[Contract Invoice-INV-013604.pdf \(105 KB\).](#)

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Subject	5.7 (cc) Approval of Three-Year License Agreement with Watermark Insights for Course Evaluations for the Chabot-Las Positas Community College District
Meeting	Aug 18, 2026 - BOARD OF TRUSTEES REGULAR MEETING
Category	5. BUSINESS SERVICES
Type	Action (Consent)
Preferred Date	Aug 18, 2026
Absolute Date	Aug 18, 2026
Fiscal Impact	Yes
Dollar Amount	\$151,601.17
Budgeted	Yes
Budget Source	Measure A

BACKGROUND INFORMATION -

The District adopted Watermark Insights to facilitate course evaluations during the COVID-19 pandemic. Implementing Watermark Insights significantly enhanced our ability to collect, analyze, and act upon student feedback as classes were moved to an online-only format. Although many courses are now taught face-to-face, Watermark Insights continues to provide value as it enables efficient distribution of evaluation surveys, simplifies data collection, and eliminates the need for manual processing. The software offers robust reporting and analytics capabilities that transform raw evaluation data into actionable information via customizable dashboards, trend analysis, and benchmarking features. Watermark Insights dramatically increases student response rates in online courses and supports accreditation efforts.

The cost for a three-year contract is \$151,601.17 and is broken down by year as follows:

Year 1 \$49,047.58
Year 2 \$50,519.01
Year 3 \$52,034.58

File Attachments

[Q-37603 Chabot-Las Positas Community College District 9 22 2026 - signed \(1\).pdf \(346 KB\)](#)

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Subject	5.8 (cc) Approval of Agreement with Microsoft Campus through ComputerLand dba ISSQUARED for the Chabot-Las Positas Community College District
Meeting	Aug 18, 2026 - BOARD OF TRUSTEES REGULAR MEETING

Category	5. BUSINESS SERVICES
Type	Action (Consent)
Preferred Date	Aug 18, 2026
Absolute Date	Aug 18, 2026
Fiscal Impact	Yes
Dollar Amount	\$150,353.50
Budgeted	Yes
Budget Source	Measure A
Goals	BOARD PRIORITY #4: Provide effective management and equitable allocation of District fiscal resources.

BACKGROUND INFORMATION -

The District relies on Microsoft software and cloud services to support instruction, student learning, administrative operations, cybersecurity, and collaboration across all campuses and locations. The current Microsoft licensing requires renewal to ensure uninterrupted access to essential software and services for faculty, staff, and students.

The Foundation for California Community Colleges provides competitively negotiated volume pricing for Microsoft licensing, allowing California community colleges to obtain enterprise-level software at reduced educational rates. Participating in this agreement provides significant cost savings and streamlined license management. The first-year cost of the three-year agreement is \$150,353.50. Annual costs for years two and three will be subject to Microsoft's annual pricing adjustments and the terms of the agreement. Funding is included in the Information Technology operating budget.

File Attachments

[Validated Campus Agreement Worksheet 2026 - CLPCCD.pdf \(137 KB\)](#)
[FCCC 7425229 AMD000504482 July 2026 Amendment - executed.pdf \(790 KB\)](#)
[2018 FES X20-14303 SAMPLE.pdf \(458 KB\)](#)

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Subject	5.9 (cc) Approval of Agreement Renewal with Ellucian for Ellucian-CampusLogic Software for the Chabot-Las Positas Community College District
Meeting	Aug 18, 2026 - BOARD OF TRUSTEES REGULAR MEETING
Category	5. BUSINESS SERVICES

Type	Action (Consent)
Preferred Date	Aug 18, 2026
Absolute Date	Aug 18, 2026
Fiscal Impact	Yes
Dollar Amount	\$317,133.00
Budgeted	Yes
Budget Source	General
Goals	BOARD PRIORITY #4: Provide effective management and equitable allocation of District fiscal resources. BOARD PRIORITY #3: Advance and support plans that meet the basic needs of all students.

BACKGROUND INFORMATION -

The District adopted CampusLogic software in 2019 as a new way of conducting financial aid processing. This software provides for more students completing their financial aid application files through follow-up document submissions. Through a collegial and collaborative cross-college system review and vetting process, both Financial Aid Directors and their teams recommended to both Vice Presidents of Student Services, who in turn, recommended to the College Presidents and Funding Formula Committee the procurement of the CampusLogic system. CampusLogic provides:

1. A single sign-on portal for students to complete their verification worksheets and upload financial documents. The colleges can customize and co-brand the system, and allow verification items for students to have one place to conduct business.
2. It provides two factor authentication for security, and email and text options to alert students on the need for follow up.
3. The system also provides desktop and mobile app versions for students, and allows colleges to compare data from FAFSA to verified data from taxes, other documentation, clearing those that match, and pushing discrepancies to financial aid staff.
4. CampusLogic also provides metrics to show workflow, data, and progress toward the SCFF outcomes for the three supplemental performance metrics.

BOARD PRIORITY #4: Provide effective management and equitable allocation of District fiscal resources.

BOARD PRIORITY #3: Advance and support plans that meet the basic needs of all students.

BACKGROUND INFORMATION -

Chabot Las Positas Community College District has a current agreement with Strata Information Group (SIG) to provide Banner Student MIS Reporting consulting and Application Services & project management functional and technical consulting to Chabot College through a combination of remote and on-site support services at a cost of \$380,100.

This new statement of work will expand the current ITS related professional services being provided to include support to both Chabot College and Las Positas College on District shared and District-wide student MIS reporting efforts. This expansion provides an additional 1700 hours of on-site and remote services and 18 hours for travel. The scope of work has a service period of October 1, 2026 – June 30, 2027.

File Attachments

[CLPCCD-29028-SOW22705-INTAPPSTFAUG_Revised_To be signed by CLPCCD.pdf \(192 KB\)](#)

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6. FACILITIES PLANNING AND DEVELOPMENT

Subject	6.1 (cc) Approval of Modification to the existing Design-Build Contract with Robert A. Bothman Construction for Phase 2: Construction Services for the Athletic Stadium, Football and Track Project at Chabot College
Meeting	Aug 18, 2026 - BOARD OF TRUSTEES REGULAR MEETING
Category	6. FACILITIES PLANNING AND DEVELOPMENT
Type	Action (Consent)
Preferred Date	Aug 18, 2026
Absolute Date	Aug 18, 2026
Fiscal Impact	Yes
Dollar Amount	\$407,142.00
Budgeted	Yes
Budget Source	Measure A Bond Funds

BACKGROUND INFORMATION -

On October 17, 2023, the Board of Trustees approved the Design-Build contract with Robert A. Bothman Construction for Phase 1: Design & Pre-Construction Services for the Athletic Stadium, Football and Track Project at Chabot College. On February 18, 2025, the Board of Trustees approved the execution of the Design-Build Amendment 1 for Phase 2: Construction Services. Amendment 1 included the Design-Builder's Guaranteed Maximum Pricing for Phase 2. On September 9, 2025 Amendment 2 was issued to further amend the Agreement so as to set forth the terms and conditions governing the construction of the Project.

Phase 2: Construction Services Change Order #7 is being issued to cover Owner requested changes and unforeseen conditions. In addition, an additional two working days will be added. The new date of completion is February 2, 2027.

Phase 1 Contract Value	\$ 863,288
Original Approved Phase 2: Construction Services	\$ 20,247,671
Phase 2: Prior Approved Change Orders	\$ 436,563
Phase 2: Change Order #7 Unforeseen Conditions	<u>\$ 407,142</u>
New Phase 2 Contract Value	\$ 21,091,376
New Total Contract Value	\$ 21,954,664

File Attachments

[Change Order 07 RFC 12 Scoreboard RFC 14 Pressbox Data Bothman signed..pdf \(615 KB\)](#)

Our adopted rules of Parliamentary Procedure, Robert's Rules, provide for a consent agenda listing several items for approval of the Board by a single motion. Documentation concerning these items has been provided to all board members and the public in advance to assure an extensive and thorough review. Items may be removed from the consent agenda at the request of any board member.

Subject	6.2 (cc) Approval of Modification to the existing Contract with Skanska USA Building Inc. for the Building 3000 Maintenance, Operations, Warehouse & Garage Project at Chabot College
Meeting	Aug 18, 2026 - BOARD OF TRUSTEES REGULAR MEETING
Category	6. FACILITIES PLANNING AND DEVELOPMENT
Type	Action (Consent)

Preferred Date	Aug 18, 2026
Absolute Date	Aug 18, 2026
Fiscal Impact	Yes
Dollar Amount	\$26,121.00
Budgeted	Yes
Budget Source	Measure A Bond Funds

BACKGROUND INFORMATION -

The District issued Bid No. B24/25-09B on December 4, 2025. The invitation to bid was in accordance with state public bidding requirements. The purpose of this request was to receive comprehensive proposals for the Building 3000 Maintenance, Operations, Warehouse & Garage Project at Chabot College. On January 20, 2026, the Board of Trustees approved the execution of the Contract with Skanska USA Building Inc.

Change Order #3 is being issued to cover Owner requested changes. No change in contract time.

Original Contract Sum	\$ 19,999,000.00
Prior Approved Change Orders	\$ 209,169.00
Change Order #3	\$ <u>26,121.00</u>
Revised Contract Total	\$ 20,234,290.00

File Attachments

[2026 0729 Change Order 003.pdf \(119 KB\)](#)

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Subject

6.3 (cc) Approval of Modification to the existing Geotechnical Observation, Materials Testing and Special Inspection Services Contract with Ninyo & Moore for the Amphitheater Alterations Project at Las Positas College

Meeting	Aug 18, 2026 - BOARD OF TRUSTEES REGULAR MEETING
Category	6. FACILITIES PLANNING AND DEVELOPMENT
Type	Action (Consent)
Preferred Date	Aug 18, 2026
Absolute Date	Aug 18, 2026
Fiscal Impact	Yes
Dollar Amount	\$45,015.00
Budgeted	Yes
Budget Source	Measure A Bond Funds

BACKGROUND INFORMATION -

On October 21, 2025, the District approved a professional services contract with Ninyo & Moore for Geotechnical Observation, Materials Testing and Special Inspection Services for the Amphitheater Alterations Project at Las Positas College.

Modification 2 will extend these services to include: extra concrete breaks, overtime charges for extended days and weekend work, extra high strength bolt sampling and testing, and air filtration and water penetration testing.

Original Contract Total	\$ 140,020
District Allowance	\$ 14,002
MOD1 to Contract Total (previously approved)	\$ 62,050
<u>MOD2 to Contract Total (current)</u>	<u>\$ 45,015</u>
Revised Contract Total	\$ 261,087

File Attachments

[405269001_CO2.pdf \(475 KB\)](#)

[MOD2 - Ninyo & Moore.pdf \(160 KB\)](#)

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7. ECONOMIC DEVELOPMENT/CONTRACT EDUCATION

Subject	7.1 (cc) Acceptance of California Adult Education Program Funding for the Mid-Alameda County Consortium, Chabot-Las Positas Community College District - Economic Development
Meeting	Aug 18, 2026 - BOARD OF TRUSTEES REGULAR MEETING
Category	7. ECONOMIC DEVELOPMENT/CONTRACT EDUCATION
Type	Action (Consent)
Preferred Date	Aug 18, 2026
Absolute Date	Aug 18, 2026
Fiscal Impact	Yes
Dollar Amount	\$671,832.00
Budgeted	Yes
Budget Source	General - EDCE (42)
Goals	STRATEGIC DIRECTION #2: Community Partnerships BOARD PRIORITY #2: Expand opportunities that support workforce development and skillset advancement.

BACKGROUND INFORMATION -

The Chabot-Las Positas Community College District serves as fiscal agent for the Mid-Alameda County Consortium (MACC) for the AB 86 California Adult Education Program (CAEP), which is funded by the California Community College Chancellor's Office. This program was created to bring into alignment the offerings of community colleges and their neighboring adult schools, to better serve the local adult populations. Chabot College and Las Positas College are active participants in the MACC. In addition to program allocations, consortia around the state have been awarded funds to create a data sharing and coordination program to enable the Chancellor's Office to collect statewide data.

The MACC's allocation is in the amount of \$671,832.00. The apportionment has been awarded to the District and will be split between the two colleges and program expenses, including the MACC executive director's salary.

The apportionment is in the amount of \$671,832.00, and the term is July 1, 2026, through June 30, 2027.

File Attachments

[caep-fy26-27-final-allocations-schedule-2026-27_Part1.pdf \(233 KB\)](#)
[wed-26-48-caep-fy26-27-final-allocations-a11y.pdf \(135 KB\)](#)

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board members and the public in advance to assure an extensive and thorough review. Items may be removed from the consent agenda at the request of any board member.

8. INFORMATION AND DISCUSSION ITEMS (No Action)

Subject	8.1 Informational Personnel Reports
Meeting	Aug 18, 2026 - BOARD OF TRUSTEES REGULAR MEETING
Category	8. INFORMATION AND DISCUSSION ITEMS (No Action)
Type	Information/Discussion

File Attachments

[08182026 Classified Separations.pdf \(98 KB\)](#)

[08182026 Part-Time Faculty Report.pdf \(171 KB\)](#)

[08182026 Professional Experts Report.pdf \(100 KB\)](#)

[08182026 Temp On Call Board Report Report.pdf \(252 KB\)](#)

Subject	8.2 First Reading of the Chabot College Accreditation Midterm Report to the Accrediting Commission for Community and Junior Colleges (ACCJC)
Meeting	Aug 18, 2026 - BOARD OF TRUSTEES REGULAR MEETING
Category	8. INFORMATION AND DISCUSSION ITEMS (No Action)
Type	Information/Discussion
Goals	BOARD PRIORITY #1: Continue to support a culture that fosters diversity, equity, inclusion, accessibility and belonging. BOARD PRIORITY #4: Provide effective management and equitable allocation of District fiscal resources. BOARD PRIORITY #5: Support strategies to attract, retain, and mentor students, faculty, classified professionals, and administrators, representing the community and student population. BOARD PRIORITY #6: Maintain a focus on student academic vision for success and excellence.

BACKGROUND INFORMATION -

Chabot College has prepared its Accreditation Midterm Report for Submission to the Accrediting Commission for Community and Junior Colleges (ACCJC). The report provides an update on institutional improvements and innovations, progress since the College's last comprehensive peer review in Spring 2022, and institutional performance related to student outcomes.

The report was developed with participation and review by the College community. This item serves as the Board of Trustees' first reading of the report. The report will return to the Board for a second reading and approval on September 15, 2026, prior to submission to ACCJC in October 2026.

File Attachments

[Accreditation Midterm Report Chabot 082126.pdf \(1,361 KB\)](#)

Subject	8.3 First Reading of the Las Positas College Accreditation Midterm Report to the Accrediting Commission for Community and Junior Colleges (ACCJC)
Meeting	Aug 18, 2026 - BOARD OF TRUSTEES REGULAR MEETING
Category	8. INFORMATION AND DISCUSSION ITEMS (No Action)
Type	Information/Discussion
Goals	STRATEGIC DIRECTION #4: Institutional Effectiveness STRATEGIC DIRECTION #1: Educational Excellence BOARD PRIORITY #3: Advance and support plans that meet the basic needs of all students. BOARD PRIORITY #6: Maintain a focus on student academic vision for success and excellence. BOARD PRIORITY #5: Support strategies to attract, retain, and mentor students, faculty, classified professionals, and administrators, representing the community and student population. BOARD PRIORITY #4: Provide effective management and equitable allocation of District fiscal resources. BOARD PRIORITY #2: Expand opportunities that support workforce development and skillset advancement. BOARD PRIORITY #1: Continue to support a culture that fosters diversity, equity, inclusion, accessibility and belonging.

BACKGROUND INFORMATION -

Las Positas College is presenting its Accrediting Commission for Community and Junior Colleges (ACCJC) Midterm Report to the Board for approval prior to its submission to the Commission. The report highlights the College's recent innovations and provides an update on institutional performance with regard to student outcomes since the last comprehensive peer review. The Midterm Report reflects the nature and substance of Las Positas College, as well as its best efforts to align with ACCJC Standards and policies, and was developed with appropriate participation and review by the campus community. Submission of the Midterm Report fulfills an ACCJC accreditation requirement and reflects the College's ongoing commitment to educational excellence and student success.

9. OTHER ACTION ITEMS (NO ITEMS)

10. REPORTS- SENIOR LEADERSHIP AND TRUSTEES

Subject **10.1 President of Chabot College and Las Positas College**

Meeting Aug 18, 2026 - BOARD OF TRUSTEES REGULAR MEETING

Category 10. REPORTS- SENIOR LEADERSHIP AND TRUSTEES

Type Reports

Subject **10.2 Chancellor**

Meeting Aug 18, 2026 - BOARD OF TRUSTEES REGULAR MEETING

Category 10. REPORTS- SENIOR LEADERSHIP AND TRUSTEES

Type Reports

Subject **10.3 Recognitions**

Meeting Aug 18, 2026 - BOARD OF TRUSTEES REGULAR MEETING

Category 10. REPORTS- SENIOR LEADERSHIP AND TRUSTEES

Type Reports

Subject **10.4 Trustee Reports and/or Official Communications**

Meeting Aug 18, 2026 - BOARD OF TRUSTEES REGULAR MEETING

Category 10. REPORTS- SENIOR LEADERSHIP AND TRUSTEES

Type Reports

11. ADJOURNMENT

Subject **11.1 Adjourn the Meeting**

Meeting Aug 18, 2026 - BOARD OF TRUSTEES REGULAR MEETING

Category 11. ADJOURNMENT

Type Action

12. CLOSED SESSION- (Government Code Section 54954.5)

Subject **12.1 Public Employee Appointments, Evaluations and Discipline/Dismissal/Release**

Meeting Aug 18, 2026 - BOARD OF TRUSTEES REGULAR MEETING

Category 12. CLOSED SESSION- (Government Code Section 54954.5)

Type Information

13. NEXT MEETING OF THE BOARD OF TRUSTEES

Subject 13.1 September 15, 2026 Regular Board Meeting, District Office, Dublin, CA

Meeting Aug 18, 2026 - BOARD OF TRUSTEES REGULAR MEETING

Category 13. NEXT MEETING OF THE BOARD OF TRUSTEES

Type Information/Discussion

District Mission Statement

The Chabot-Las Positas Community College District (CLPCCD) offers innovative educational opportunity and support services to prepare students to succeed in a diverse global society by challenging them to think critically, to engage socially, and to acquire workplace knowledge and educational skills.